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PAGE 01/02

Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639

OCT 16 2015

R. WHITE

**DISSOLUTION OR WITHDRAWAL
TRIGEN HOLDINGS GROUP, INC.**

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TriGen Holdings Group, Inc.

(Name of Corporation)

F12000003420

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

401 E. Las Olas Boulevard, Suite 1650

(Mailing Address)

Fort Lauderdale, FL 33301

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jessica Morales

(Typed or printed name of person signing)

10/15/2015

(Date)

Attorney in Fact

(Title of person signing)

FILING FEE \$35